NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
TOWN COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911

REGULAR MEETING August 4, 2009 7:30 p.m.

MEMBERS PRESENT:

- CALL TO ORDER
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)
- MOMENT OF SILENCE

1) ACCEPTANCE OF

JULY TRANSCRIPTS: Transcripts of July 7, 2009 Meeting to be accepted/approved by the Town Council.

2) PROPOSED ORDINANCE: Notice was given of a Public Hearing to

be held this date at 7:30 P.M. whereby the Town Council will consider

passage of the following proposed ordinance.

Said Ordinance was advertised in the Valley Breeze on July 15, 2009

for hearing on this date.

ORDINANCE 09-010: "AN ORDINANCE ADDING AN ARTICLE

FIFTEEN (15) TO CHAPTER NINETEEN (19) AND PROVIDING FOR

SECTION NINETEEN-SIXTY-EIGHT (19-68) WITHIN SAID ARTICLE TO

PROVIDE FOR "FOUR WAY YIELD SIGNS" WITHIN THE CODE OF

ORDINANCES OF THE TOWN OF NORTH PROVIDENCE"

3) LIQUOR LICENSE

TRANSFER: Received application for a transfer of a Class BV Liquor

License.

Said application was advertised in the Providence Journal on July 20

and 27, 2009 for hearing on this date.

FROM: TO:

Bailey's Pub, Inc. Michael's Pub, Inc.

d/b/a Bailey's Pub d/b/a Bailey's Pub and Lounge

1910 Smith StreetNorth Providence, RINorth Providence, RI

4) VICTUALLING

LICENSE: Received application for a Victualling license from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

5) ENTERTAINMENT

LICENSE: Received application for an Entertainment License from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

6) AMUSEMENT CENTER

LICENSE: Received application for an Amusement Center License from Michael's Pub, Inc. d/b/a Bailey's Pub and Lounge located @ 1910 Smith Street.

7) ENTERTAINMENT

LICENSE: Received application for an Entertainment License from Smith Street Grille, Inc. d/b/a Michael's Bar & Grille located @ 1525 Smith Street.

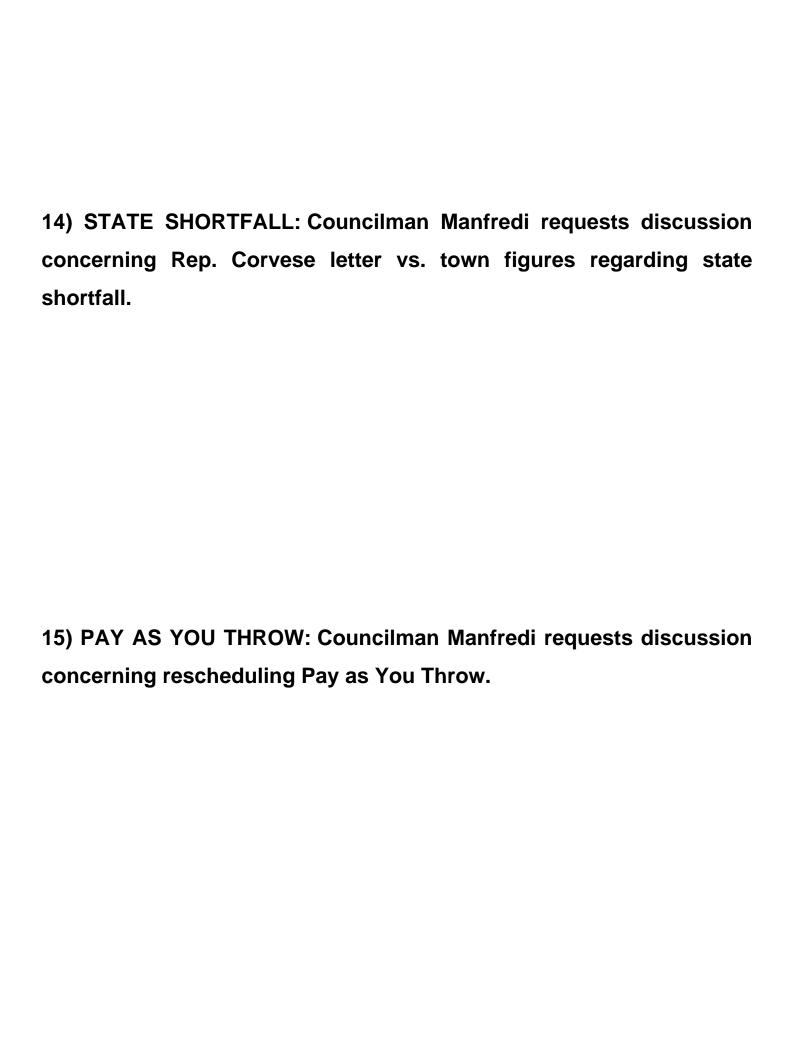
8) ORDINANCE INRODUCTION: Introduction of Ordinance# 09-011 to amend Article IV, Section 21 (a) of the Code of Ordinances concerning dogs on school/town property.

9) ORDINANCE INRODUCTION: Introduction of Ordinance# 09-012 to
amend Article 18, Section 29 of the Code of Ordinances concerning
places of business holding Alcoholic Beverage Licenses.

10) ORDINANCE INRODUCTION: Introduction of Ordinance# 09-013 to amend Article 18, Section 33 of the Code of Ordinances concerning Penalties on Liquor License Violations.

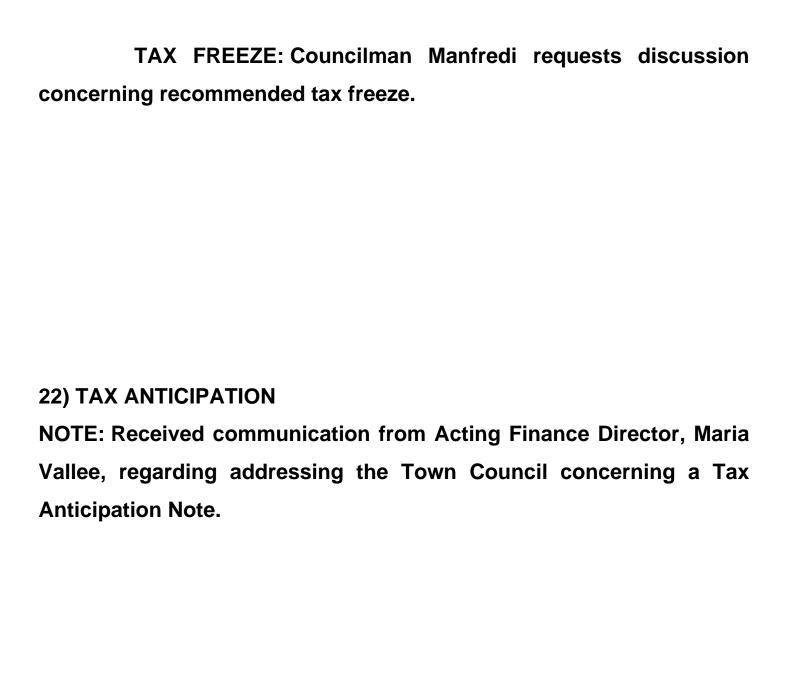
11) ORDINANCE COMMITTEE
REPORT/ ORDINANCE

INTRODUCTION: Councilman Giusti to present the	Ordinance
Committee Report from meeting of July 20, 2009 ref	lecting the
recommendation of introduction of Ordinance #09-014	concerning
Kid's Klub Revenue to be set for public hearing subject	to letter of
approval from School Committee.	
12) TOWN FINANCES: Councilman Caranci requests	discussion
concerning town finances.	
13) LIBRARY RESULTS: Councilman Manfredi requests	discussion
concerning library results regarding budget savings.	



16)	SCHOOL	DEPT.	UPDATE: Council	man Man	fredi requ	ests
disc	ussion cond	cerning m	eeting and forensi	c audit.		
17) F	INANCE CO	OMMITTE	E			
	REPOR	RTS: Cou	ncilman Manfredi	to prese	nt the Fina	ance
Com	mittee Repo	ort from n	neetings of July 14	, 2009 and	August 4, 2	009.
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18)	OWES: Co	uncilman	Manfredi reques	ts discuss	ion concer	nina
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	ROPERTY: Coun	cilman Man	fredi reques	sts discussion
CODE OF cerning code	ETHICS: Counc e of ethics.	ilman Manfı	redi reques	sts discussion



23) ASSISTANCE WITH

AUDIT: School Committee Member Tami Leva wishes to address the council concerning assistance with audit.

24) NARRAGANSETT BAY

COMMISSION: Representatives from the Narragansett Bay Commission to make an informal presentation to the Town Council concerning performing an inflow study of the sewer lines which will encompass smoke testing of Narragansett Bay Commission Sewer Interceptors and Town Sewer Lines.

25) EDWARD BYRNE MEMORIAL
JUSTICE GRANT: Colonel Whiting wishes to make public his
request to submit an application for the above mentioned grant.

26) GRID POLE LOCATION: Received petition from the National Grid Electric Company covering the setting of GRID POLE ON Mineral Spring Avenue.

27) LETTER OF Received letter of resignation from Raymond H. DeStefanis

RESIGNATION: for his position as an alternate on the North Providence Board of Tax Review.

28) TAX ABATEMENTS: Received list of Tax Abatements over \$1,000.00

(OVER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$7,168.28 for Tangibles.

29) TAX ABATEMENTS: Received list of Tax Abatements under \$1,000.00

(UNDER \$1,000) from the Tax Assessor and or Board of Tax Review in the amount of \$743.60 for Real Estate

30) CLAIMS: Received claims from the following:

Dante Tomassi James McNulty
20 Bicentennial Way 23 Link Street
North Providence, RI North Providence, RI

Ann Foulke
14 Rossevelt Street
Providence, RI